

LTBB ELECTION BOARD

SUNDAY, APRIL 29TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 4:30 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT

NO PUBLIC COMMENT

APPROVE THE AGENDA

Motion made by Christine, supported by Merle, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Sunday, April 15, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that Cathy Bradley had contacted him about how many tables we would for the Community Meeting and if we would need power. He presented us with the specs for two shredders.

Motion made by Merle, supported by Christine, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Motion made by Merle, supported by Alice to have Jon ask Mandy to order the shredder that cost \$785.00. Motion read back by the Secretary. 5 yeas Motion carried.

Vice-Chairperson

Alice reported that there are 4,527 total members as of April 16, 2012. There was no mail at the Government Center.

Motion made by Carol, supported by Jon, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she worked on the files. She added 5 voters. There are 15 Registered Voters that we have no paper work on. There are now 1,588 Registered Voters. She prepared the information for this meeting. She prepared the receipts for Tim LaCroix's petitions.

Motion made by Alice, supported by Merle to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date

1,588 registered voters as of April 29, 2012

2. Tim LaCroix

Tim dropped off the petitions on the 28th of April. We were unable to log them in as all of the Election Board Members were not present when he arrived. He said he would return on the 29th. He did not return.

ADDITIONAL BUSINESS

1. Election Board Schedule

Work Session— Saturday, May 12, 2012 at 9 a.m.

Petition Return (Yvonne McShane)

Friday, May 18, 2012 at 5 p.m.

Regular Meeting—Saturday, May 19, 2012 at 5:15 p.m.

Work Session—Friday, June 1st, 2012 at 4:30 p.m.

Community Meeting—Saturday, June 2nd, 2012 at 8 a.m.

Regular Meeting—Friday, June 15, 2012 at 5:30 p.m.

Regular Meeting—Friday, June 27th, 2012 at 5:30 p.m.

Regular Meeting—Friday, July 13th, 2012 at 5:30 p.m.

Regular Meeting—Friday, July 27th, 2012 at 5:30 p.m.

Regular Meeting—Friday, August 10, 2012 at 5:30 p.m.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSSION—SATURDAY, MAY 12, 2012 AT 9 A.M.

ADJOURNMENT

Motion made by Carol, supported by Jon to adjourn this meeting at 6:45 p.m. 5 yeas Motion carried. Meeting adjourned at 6:45 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board

